

F110000000383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

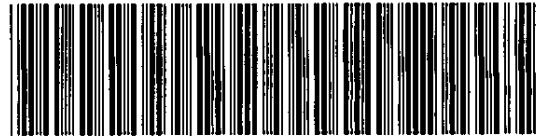
(Business Entity Name)

(Document Number)

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name change
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1-1-16

FILED
15 DEC 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
15 DEC 23 AM 10:53

DEC 28 2015
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 918356 8010463

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : December 18, 2015

ORDER TIME : 12:36 PM

ORDER NO. : 918356-035

CUSTOMER NO: 8010463

FOREIGN FILINGS

NAME: FALKEN TIRE CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FALKEN TIRE CORPORATION
Name of Corporation

DOCUMENT NUMBER: F11000000383

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY FLETCHER

Name of Contact Person

FALKEN TIRE CORPORATION

Firm/Company

8656 HAVEN AVE.

Address

RANCHO CUCAMONGA, CA 91730

City/State and Zip Code

MARYFLETCHER@FALKENTIRE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY FLETCHER

Name of Contact Person

at (909) 694-3052

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
6-1-16

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
15 DEC 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F11000000383

(Document number of corporation (if known))

1. FALKEN TIRE CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 01/28/2011
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/18/2015 effective on 01/01/2016
5. SUMITOMO RUBBER NORTH AMERICA, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

PETER BUCK CFO
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Title of person signing)

PETER BUCK
(Typed or printed name of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SUMITOMO RUBBER NORTH AMERICA, INC.

FILE NUMBER: C1446150
FORMATION DATE: 09/26/1988
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 22, 2015.

ALEX PADILLA
Secretary of State

State of California

Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: SUMITOMO RUBBER NORTH AMERICA, INC.

File Number: C1446150
Registration Date: 09/26/1988
Entity Type: DOMESTIC CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 09/26/1988
Effective Date: 09/26/1988

Document Type: AMENDMENT
File Date: 01/10/1989
Effective Date: 01/10/1989
Entity Name Changed From:
SCIENTIFIC SEALING TECHNOLOGY CORP.

Document Type: AMENDMENT
File Date: 03/30/1989
Effective Date: 03/30/1989
Entity Name Changed From:
E.D. ACQUISITION CORP.

Document Type: AMENDMENT
File Date: 12/28/1990
Effective Date: 12/28/1990
Entity Name Changed From:
EMPCO INDUSTRIES, INC.

Document Type: RESTATED FORMATION
File Date: 10/03/2002
Effective Date: 10/03/2002

Page 2 of 3
Re: C1446150

Document Type: MERGER
File Date: 01/01/2007
Effective Date: 01/01/2007

Document Type: STATEMENT OF INFORMATION
File Date: 09/04/2014
Effective Date: 09/04/2014

Document Type: STATEMENT OF INFORMATION
File Date: 11/05/2015
Effective Date: 11/05/2015

Document Type: RESTATED FORMATION
File Date: 11/18/2015
Effective Date: 01/01/2016
Entity Name Changed From:
FALKEN TIRE CORPORATION

** **** ***** End of list ***** ***** **

State of California
Secretary of State

Page 3 of 3

Re: C1446150



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of December 22, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with the first name "Alex" and last name "Padilla" clearly distinguishable.

ALEX PADILLA
Secretary of State

Go to www.sos.ca.gov/business/be for information about ordering
a copy of a filed document. CFG